

Edwardsville Township Meeting Minutes

March 27, 2018

Approved April 24, 2018

The meeting of Edwardsville Township was called to order by Supervisor Schulte at 7:00 p.m. at the Glen Carbon Fire Protection District – Station #1, 199 S. Main Street, Glen Carbon, Illinois.

Trustee Hall led the Pledge of Allegiance.

ROLL CALL: Present were Supervisor Schulte, Trustees Chapman, Hall, Schmidt, Assessor Klopmeier, Highway Commissioner Picarella, and Clerk Schwind. Absent Trustee Krumeich

PRESENTATIONS:

To celebrate local government week the Township hosted a set of Township Government in Action contests.

- Wining \$25 in the coloring contest:
Emery Garlinghouse from Leclaire Elementary, 1st grade
Lucus Rigoni from Glen Carbon Elementary, 2nd grade.
Abigail Godard from Nelson Elementary, Kindergarten.
Sedi Nutsukpui from Leclaire Elementary, 1st grade.
Braxton Tite from Leclaire Elementary, 1st grade.
- Winning \$50 in the writing campaign contest about a position in Edwardsville Township Government.
Paris Appleby from Woodland Elementary, 5th grade.
- In the essay writing contest, the winning essay published on the Township website, the Edwardsville Intelligencer, and receive \$75.
Maggie Pifer from St. Boniface Catholic School, 6th grade

PUBLIC HEARING: None

PUBLIC COMMENT: None

CONSENT AGENDA:

Motion to approve the Consent Agenda including the minutes for the February 27, 2018 meeting, the approval of the expenditures from February 17, 2018 to March 16, 2018 and the list of bills for approval made by Trustee Schmidt and seconded by Trustee Chapman. Trustee Hall made a motion to remove expenditure for Hockey Rink. Motion failed for lack of a second. Voting on the original motion - Voting "Yes" – Trustee Chapman, Hall, Schmidt, and Supervisor Schulte. Motion passed.

Correspondence:

- Supervisor Schulte distributed the Zoning Board of Appeals Public Hearing Notices for Tuesday, March 13, 2018. A zoning map amendment was requested for the property located at 458 North State Route 157 in Edwardsville.

- February 2017 Circuit Clerk Fines Report
No fines collected this month.
- Madison County Township Officials Association
Notice of Quarterly Meeting was forwarded to Trustee Krumeich
- Madison County Clerk
Notice of Tax Objection from Bell Telephone Company was received.

COMMITTEE REPORTS:

The Facilities Planning Committee met on March 6th, 2018 and reviewed the history of the Township's tax levy and tax rate and the impact of the financing a renovation and expansion project on taxpayers. Trustee Chapman indicated that the Facilities Planning Committee has not yet met to discuss next steps. When it meets it will come back to the full Township Board of Trustees with it's recommendation.

ACTION ITEMS:

Motion to approve Special Event Permit for World Wide Technology made by Trustee Schmidt and seconded by Trustee Chapman. Roll Call: Voting "Yes" – Trustees Chapman, Hall, Schmidt, and Supervisor Schulte. Motion passed.

Motion to approve Annual Town Meeting Agenda made by Trustee Hall and seconded by Trustee Schmidt. Voting "Yes" – Trustees Chapman, Hall, Schmidt, and Supervisor Schulte. Motion passed.

Motion to pass Resolution 2018-RO4 authorizing renewal of contract with the SIUE for Town intern from Public Administration and Policy Analysis Graduate program made by Trustee Chapman and seconded by Trustee Schmidt. Roll Call: Voting "Yes" – Trustees Chapman, Hall Schmidt, and Supervisor Schulte. Motion passed. Document passed for signature.

Motion to pass Resolution 2018-R05 authorizing renewal of contract with the SIUE for Park intern from Public Administration and Policy Analysis Graduate program made by Trustee Hall and seconded by Trustee Chapman. Roll Call: "Yes" – Trustee Chapman, Hall, Schmidt, and Supervisor Schulte. Motion passed. Document passed for signature.

Motion to pass Resolution 2018-R06 committing funds on the Township financial statement for paying accrued sick and vacation time to separating employees as recommended by accounting firm Scheffle Boyle made by Trustee Schmidt and seconded by Trustee Hall. Roll Call: "Yes" – Trustee Chapman, Hall, Schmidt, and Supervisor Schulte. Motion passed. Document passed for signature.

NEW BUSINESS: None

OLD BUSINESS: None

SUPERVISOR'S COMMENTS:

- Annual Town Meeting will be held Tuesday, April 10, 2018 at 7:00 PM at Glen Carbon Fire Protection District Station #1. The Town Clerk presides at the meeting. The Trustees are encouraged to attend.

- Lunch and Learn
The next Social Service Safety Network Lunch and Learn Workshop will be held, March 28, 2018, Adult Trauma Resources at Bella Milano in Edwardsville.

The Spring Forum will be Friday, April 27, 2018, First Christian Church in Edwardsville and will focus on opioid addiction. The Speakers will include State's Attorney, Tom Gibbons, Corner, Stephen Nonn, The Honorable Judge Kyle Napp of the Madison County Drug Court

- Statement of Economic Interest

Statements of Economic Interest are due to the Madison County Clerk May 1, 2018. Failure to file by May 1 will result in \$15 late filing fee. Failure to file by May 13, 2018 can result in forfeiture in office or position of employment.

- 2018-2019 Schedule of Meetings

Due to the construction of the new fire station at Glen Carbon Fire Station #1 there are two choices for meeting space, Glen Carbon Fire Station #2 on the 4th Wednesdays of the month or Jon Davis Wrestling Center at Edwardsville High School on Tuesdays with a fee of \$100 per meeting, \$1,300 annually. At the April board meeting a decision will be made.

- Clerk Schwind gave a brief update on the Main Street Community Center. The update focused on the April 17, 2018 Health Fair sponsored by the NAACP & AARP.

HIGHWAY COMMISSIONER'S COMMENTS: Highway Commissioner Picarella reported that Ann Street bid packs are out and due April 12, 4:30 PM, for the bid opening at the Township Office.

ASSESSOR'S COMMENTS: Assessor Klopmeier reported that Multiplier Cards were mailed March 22. There is 30 days to appeal the multiplier in Springfield, IL.

EXECUTIVE SESSION: None

ACTION ITEMS IN CLOSED SESSION: None

Next Edwardsville Township Meeting will be Tuesday, April 24, 2018 at 7:00 p.m. at the Glen Carbon Fire Protection District Fire Station #1, 199 South Main Street, Glen Carbon, Illinois.

There being no further business to come before this board, a motion made by Trustee Schmidt and seconded by Trustee Hall to adjourn. Motion passed.

ATTEST



TOWN CLERK